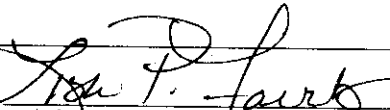


No. C 114735	Due no later than Apr 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COUNTRY GIFT GARDEN, INC. LISA P GIESLER 123 MAIN AVE E TWIN FALLS, ID 83301		LISA P GIESLER 123 MAIN AVE E TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lisa Fairbanks</td> <td>123 Main Ave E</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>Sec. Treas.</td> <td>Patricia Giesler</td> <td>123 Main Ave E</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Lisa Fairbanks	123 Main Ave E	Twin Falls	Id	83301	Sec. Treas.	Patricia Giesler	123 Main Ave E	Twin Falls	Id	83301
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5. Organized Under the Laws of: IDAHO C 114735	6. Signature  Date <u>2/6/03</u> Name (Typed or Printed) <u>Lisa P. Fairbanks</u> Title <u>President</u>																				